



Posted: FRIDAY, MAY 16, 2014

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**AGENDA  
SANDY CITY COUNCIL  
TUESDAY, MAY 20, 2014  
\*\*\*PLANNING MEETING\*\*\***

4:45 Dinner  
5:15 p.m.

- a. Administrative Report
- b. F.Y. 2015 Departmental Budget clarifications
- i. Report on Fire Personnel needs [Fire Staff]
- ii. Process for Study of Animal Shelter, No Kill Alternative [Police Staff]
- iii. Proposed Fiscal Year 2015 Fee Schedule review
- c. Review of Council Budget Issues discussed at 5/13/2014 Planning Meeting [Summary Forthcoming]

*These items may or may not occur during the Planning Meeting Session, depending on time availability, otherwise, some or all will occur in the regular Council Meeting at the end of other official business.*

1. Mayor's Report
2. CAO's Report
3. Council Office Director's Report
4. Other Council Business

7:00 p.m.

**\*\*\*SANDY CITY COUNCIL MEETING \*\*\***

Sandy City Hall – Council Chambers #211

*In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance please call (801) 568-7141.*

1. **OPENING REMARKS/PLEDGE/PRAYER:**
2. **CITIZEN(S) COMMENTS:**

**\*\*\*PLEASE NOTE\*\*\*:** *Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.*

**COUNCIL ITEM(S):**

3. **CarriageHouse Lane Annexation**  
**Ordinance #14-09** – annexing territory located at approximately 2919 East Granite Hollow Street in Salt Lake County, comprising approximately 4.7 acres into Sandy City; establishing zoning for the annexed properties; also providing a severance and effective date for the annexation.
4. **Evans Annexation**  
**Ordinance #14-10** – annexing territory located at approximately 10667 South Hidden Ridge Lane in Salt Lake County, comprising approximately 1.45 acres into Sandy City; establishing zoning for the annexed properties; also providing a severance and effective date for the annexation.
5. **Interlocal Agreement: Sandy City/ Salt Lake County Crosswalk Beacon**  
**Resolution #14-23C** – authorizing the execution of an Interlocal Cooperation Agreement between Sandy City and Salt Lake County for installation and maintenance Hawk Hybrid Pedestrian Crosswalk Beacon at 11625 South 1300 East.
6. **Intent to Annex: Cobble Canyon Lane**  
**Resolution #14-24C** – indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.
7. **Board of Adjustment Appointment**  
**Resolution #14-09M** – be it resolved by the Mayor, with the advice and consent of the City Council of Sandy City, Utah that **Burke Staker** be appointed to the Sandy City Board of Adjustment to fill a five year term as a regular member ending at noon on March 31, 2019.
8. **Planning Commission Appointment**  
**Resolution #14-10M** - be it resolved by the Mayor, with the advice and consent of the City Council of Sandy City, Utah that **Jared Clayton** be appointed as a regular member to the Sandy City Planning Commission to fill a term ending at noon on March 31, 2018.
9. **Discussion/Decision: Formalize Council approval for payment for Utah Freedom Memorial.**

**MINUTES:**

10. Approving the **April 15, 2014** and the **April 22, 2014** Council Meeting Minutes.
11. Completion of reports not held in Planning Meeting. xa052014.agn